

**MINUTES OF REGULAR MEETING
ILLINOIS GAMING BOARD
June 29, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board held its Regular Meeting on June 29, 2000. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle, for closed session.

The following Board Members were present: Gregory C. Jones, Chairman; and Members, Joseph A. Lamendella, Stuart P. Levine, Sterling M. Ryder and Staci M. Yandle.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Chief Legal Counsel Mareile Cusack, Deputy Administrators Joseph Haughey, Allan McDonald, Thomas Swoik and James W. Wagner, Deputy Chief Legal Counsel Jeannette Tamayo, other members of the staff and outside counsels, Robert Shapiro and Richard Saldinger.

The meeting convened at 2:50 P.M. Member Lamendella moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (1), (4), (11), and (21) of the Open Meetings Act, to discuss the following subject matters:**

- 1. Issues concerning applicants and licensees;**
- 2. Pending Litigation**
- 3. Closed Session Minutes**
- 4. Personnel Matters**

Member Levine seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board adjourned at 7:35 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board